



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 31 July 2007  
10.00am

Corporate Meeting Room 1  
Base Hospital  
David Street  
New Plymouth

**Membership:** John Young (Chairman), Kura Denness (Deputy Chairman), Dan Devadhar, Jan Dunlop, Flora Gilkison, Hayden Wano (ex officio), John Doran, Brian Jeffares (co-opted members)

**In Attendance:** Tony Foulkes (Chief Executive), Joy Farley (General Manager Hospital Services), George Thomas (General Manager Finance and Corporate Services), Pamela Hikuroa (PA to Board), Sue Carrington (Communications Advisor),

**1. Declaration to Open Meeting**

**2. Apologies**

**3. Conflicts of Interest**

**4. Public Comment**

**5. Deputations**

**6. Minutes**

6.1 Minutes Meeting held 26 June 2007

Pages 1-8

*Resolution*

*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 26 June 2007 as a true and correct record.*

**7. Arising From Minutes**

- 8. Management Reports**
  - 8.1 General Manager Hospital Services Pages 9-42  
*That the Hospital Advisory Committee note and receive the report.*
  - 8.2 Quality Risk Report April – June 2007 Pages 43-49  
*That the Hospital Advisory Committee note and receive the report.*
  - 8.3 Human Resources Report – June 2007 Pages 51-57  
*That the Hospital Advisory Committee note and receive the report.*
- 9. Other Business**
- 10. Next Meeting**  
28 August – Stratford
- 11. Closure**